

MINUTES OF HOUSING AUTHORITY REGULAR MEETING – SEPTEMBER 1, 2015

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 1, 2015, AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN HUYNH.

THE FOLLOWING MEMBERS WERE PRESENT:

Tom Huynh, Chair
Lars Nordfelt, Vice Chair
Ron Bigelow
Steve Buhler
Karen Lang
Corey Rushton
Steve Vincent

STAFF PRESENT:

Wayne Pyle, Executive Director
DeAnn Varney, Acting Secretary

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Russell Willardson, Public Works Director
Jim Welch, Finance Director
Jake Arslanian, Public Works Department

OPENING CEREMONY

The Opening Ceremony was previously conducted by Councilman Steve Vincent who showed a video of a previous University of Utah game.

APPROVAL OF MINUTES OF REGULAR MEETING HELD AUGUST 11, 2015

The Board read and considered Minutes of the Regular Meeting held August 11, 2015. There were no changes, corrections or deletions.

After discussion, Ms. Lang moved to approve the Minutes of the Regular Meeting held August 11, 2015, as written. Mr. Bigelow seconded the motion.

A roll call vote was taken:

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Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Rushton	Yes
Mr. Bigelow	Yes
Mr. Nordfelt	Yes
Chairman Huynh	Yes

Unanimous.

RESOLUTION NO. 15-07, RATIFY THE EXECUTIVE DIRECTOR'S APPOINTMENT OF NICHOLE CAMAC AS SECRETARY OF THE HOUSING AUTHORITY

Executive Director, Wayne Pyle, presented proposed Resolution No. 15-07 that would ratify his appointment of Nichole Camac as Secretary of the Housing Authority.

After discussion, Mr. Vincent moved to approve Resolution No. 15-07, a Resolution Ratifying the Executive Director's Appointment of Nichole Camac as Secretary of the Housing Authority. Ms. Lang seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Rushton	Yes
Mr. Bigelow	Yes
Mr. Nordfelt	Yes
Chairman Huynh	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY HOUSING AUTHORITY THE REGULAR MEETING OF TUESDAY, SEPTEMBER 1, 2015, WAS ADJOURNED AT 7:03 P.M. BY CHAIRMAN HUYNH.

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I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Housing Authority held Tuesday, September 1, 2015.

DeAnn Varney
Acting Secretary